

**Electronic Articles of Incorporation
For**

P23000020991
FILED
March 13, 2023
Sec. Of State
snchatham

COOPER'S K9 CUISINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOPER'S K9 CUISINE, INC.

Article II

The principal place of business address:

5746 DAWSON STREET
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

5746 DAWSON STREET
HOLLYWOOD, FL. US 33023

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

LISA J HAUSER
5746 DAWSON STREET
HOLLYWOOD, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA J. HAUSER

P23000020991
FILED
March 13, 2023
Sec. Of State
snchatham

Article VI

The name and address of the incorporator is:

LISA J. HAUSER
20075 NE 3RD COURT
UNIT 6
NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: LISA J. HAUSER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLENN HAUSER
5746 DAWSON STREET
HOLLYWOOD, FL. 33023 US